

**A RESOLUTION AUTHORIZING AN AMENDING
APPROVED STATE CONTRACT VENDORS LIST**

WHEREAS, the Township of North Brunswick, as a local government contracting unit, may without advertising for bids, purchase any materials, supplies, services or equipment under any contract, for the purchase of such items, entered into on behalf of the State of New Jersey by the New Jersey Department of the Treasury, Division of Purchase and Property, pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, in January 2011 Resolution 33-1.11 authorized an open-ended agreement with an attached list (Schedule A) of State Contract vendors Departments to purchase certain items from approved State Contract vendors; and

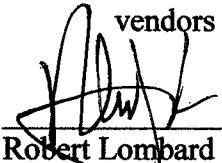
WHEREAS, with change in State Contract Vendors and use by various departments it has become necessary to amend the attached list (Schedule A) of State Contract vendors through resolution, and properly executed purchase orders; and

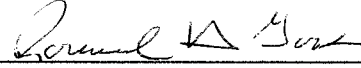
WHEREAS, agreements with State Contract Vendors shall be subject to all conditions applicable under the current State contracts for said items; and

WHEREAS, the Township Council hereby authorizes the purchase of certain items from approved State Contract vendors.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of North Brunswick Township, Middlesex County, New Jersey hereby authorizes the following:

1. That this Resolution shall constitute an agreement between the Township of North Brunswick and State Contract vendors, as set forth on the attached Schedule A, subject to all terms and conditions applicable to their respective current State Contracts.
2. That the Council hereby authorizes the purchase the items set forth on Schedule A from approved New Jersey State Contract vendors, pursuant to the respective current State Contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are acknowledged with a certified Purchase Order.
4. That this agreement shall expire December 31, 2011 or upon expiration of the respective vendors State Contract, whichever occurs earlier.

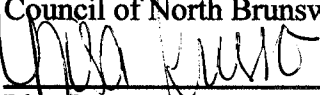

Robert Lombard
Business Administrator


Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA 1	✓			
ANDREWS	Absent			
NICOLA	Absent			
DAVIS	✓			
CORBIN 2	✓			
SOCIO	✓			
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 6th day of September 2011.


Lisa Russo
Township Clerk

